



WINDERMERE – DIESSEN TWINNING ASSOCIATION

Minutes of the Annual General Meeting held on Thursday 15th March 2023

PRESENT: Jenny Borer – Chair; Adrian Faulkner - Secretary/Treasurer; Joan Jones; Peter Bayliss; Cllr Leith Hallatsch and Cllr. Christine Hallatsch; Hazel Macfarlane-Werrzel; Cllr Kate Tripp

1. **Apologies for absence** – Sue & Martin Dawes, David Eccles; Ali Jarvis, Rosemary Park; Shelia Ricketts; Clive & Brenda Watson

2. **Minutes** of 'paper' AGM held on 24th March 2022 – previously circulated.

Accepted

3. **Matters** arising not covered by agenda
Nothing to report.

4. **Chairman's Report**

Jenny gave her report as per the previously circulated Newsletter.

Accepted

5. **Treasurer's Report**

Adrian Faulkner reported the financial position as at 31st December 2022 (Year end)

Cash - £74.35

Bank - £3,133.69

There are currently 14 members and 1 corporate member.

Accounts accepted

6. **Membership Subscriptions**

The Treasurer recommended that the subscriptions should remain at corporate membership, £15.00 and individual membership, £10.00 per annum.

Agreed

7. **Election of Officers**

The following officers were elected by the meeting en bloc:

Chairman	Mrs Jenny Borer
Vice Chair	Cllr. Leith Hallatsch
Secretary	Mr Adrian Faulkner
Treasurer	Mr Adrian Faulkner

Various expressions of 'thanks' were made to Joan Jones on her retirement as treasurer of the Association.

8. **Election of Committee Members**

The following were elected to the committee and it was agreed to hold meetings or call on people 'as and when' needed.

The officers as above, Peter Bayliss (Music and Band Groups). David Eccles, Rosemary Park (Interpreter), Hazel MacFarlane-Wenzel and the Mayor of the Windermere and Bowness Town Council.

AF continues to represent the Twinning Association for the Windermere & Bowness Chamber of Trade and also the PFA of St. Cuthbert's Primary School.

9. **Future Events** As covered by the chair's report.

10. **Correspondence**

The Secretary read out a letter he had received from Dr. Zimmer, Consul General of the Federal Republic of Germany congratulating the Association on its 25th Anniversary. The Secretary reported that he had replied to the letter and extended an invite to Dr. Zimmer to attend on the 28th May.

The Secretary informed the meeting that he had received a card from Rosemary Park expressing her wish to continue to help with any translations.

11. **AOB**

The Chair hinted at her standing down as Chair and gave her thoughts on the continuance of the Association.

Views of those assembled – Hazel would second the proposal to put the Association on the 'back burner.' Serious discussion took place as to the future of the Association and it was agreed that all the members be consulted.

11. Date of next committee meeting – **To Be Advised**

12. Date of the 2024 AGM – **To Be Advised**